Declaration of satisfaction in full or in part of mortgage or charge

COMPANIES FORM No. 403a



Company number

3050738

CHFP025

Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

† Delete as appropriate

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Registrar of Companies
(Address overleaf)

Name of company

١.

of

*Hale Leisure (1995) Limited

AJDAN CLANCY. RAKENSTONE PAKK AVE HALE WAISGON

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solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (644) †

Date and Description of charge ‡ Charge of Deed of Licence/Insurance Policy dated 18.9.96

Date of Registration § 1 November 1996

p.l.c., 1 Balloon Street, Manchester M60 4EP

Short particulars of property charged ø Assignment of the benefit of the deed dated 23 February 1996 between Railtrack PLC and Hale Leisure (1995) Limited

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

idequater Sheet,

Declarant to sign below

La llier

Day Month Year before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presentor's name, address and reference (if any):

Eversheds LLP Eversheds House 70 Great Bridgewater Street Manchester M1 5ES

C/CMP/MLB DOC REF: 656584

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COMPANIES HOUSE

30/10/03

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ